



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES
Monday, July 27, 2009

The meeting was called to order at 6:02 p.m. by President Cowley.

ROLL CALL: Cowley, Higgins, Jakacki, Kuiken, Pastue, Rock, Schneemann

ABSENT: Cornwell, Frost, Ziegler

OTHERS PRESENT: Executive Director Knowles
Administrative Assistant Nogle
Events Coordinator Wolter
City Attorney Tom Shultz

CONSENT AGENDA ITEMS:

MOTION by Pastue, SUPPORTED by Kuiken to approve the regular minutes of June 26 and to accept and file the June Financial Statement and the Bill Review Report as presented. MOTION CARRIED, ALL AYES.

WORK PLAN UPDATES

Annette Knowles discussed highlights for the work plan update. Of note, work on the streetscape project and associated promotion campaign continues to take precedence. Planning for the Harvest Moon Celebration and real estate broker's familiarization tour has begun. A Business Assistance Team visit is planned during October.

Jakacki entered the meeting during the work plan updates.

Steve Schneemann departed the meeting after the work plan updates.

CLOSED SESSION – LAND ACQUISITION

Motion by Kuiken, Supported by Rock to enter into a closed session to discuss land acquisition.

Ayes: Cowley, Higgins, Kuiken, Jakacki, Pastue, Rock

Nays: None.

Motion Carried.

Motion by Kuiken, Supported by Rock to reconvene into regular session at. MOTION CARRIED, ALL AYES.

Motion by Kuiken, Supported by Pastue to authorize the actions discussed in closed session. MOTION CARRIED, ALL AYES.

BOARD COMMENTS

Greg Cowley thanked the board and staff for a successful 2009 Founders Festival. He would like to see the results of the intercept survey conducted by Wayne State University when received.

ADJOURNMENT

MOTION by Kuiken, SUPPORTED by Higgins that the meeting be adjourned. MOTION CARRIED, ALL AYES.

The meeting was adjourned at 7:15 p.m.

The next meeting will be on Monday, August 24, 2009 at 6:00 p.m.

Respectively submitted,

Annette Knowles